

**CITY OF KINGMAN
MEETING OF THE COMMON COUNCIL
Council Chambers
310 N. 4th Street**

6:00 P.M.

AGENDA

Tuesday, February 16, 2010

REGULAR MEETING

CALL TO ORDER & ROLL CALL

INVOCATION will be given by Pastor Kent Simmons, Canyon Community Church

PLEDGE OF ALLEGIANCE

THE COUNCIL MAY GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL IN ACCORDANCE WITH A.R.S.38-431.03(A) 3 TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

1. APPROVAL OF MINUTES

The Regular Meeting minutes of February 1, 2010.

2. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC

Those wishing to address the Council should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments should be limited to no longer than 3 minutes.

3. CONSENT AGENDA

All matters listed here are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the CONSENT AGENDA and will be considered separately.

a. Quarterly payment to the Kingman Area Chamber of Commerce for tourism services from the Economic Tourism Development Commission (ETDC)

The tourism contract between the City of Kingman and the Kingman Area Chamber of Commerce specifies that a quarterly payment be made to the Chamber of Commerce in the amount of \$45,000.00 upon submission and acceptance of the Tourism Quarterly Report. The most recent quarterly report was submitted and accepted by ETDC at the February 4, 2010 meeting. **ETDC recommends Council approve the quarterly payment to the Kingman Area Chamber of Commerce for tourism related services.**

b. Acceptance of grant of a sewer line easement for an existing sewer line being offered in conjunction with the recording of a parcel plat on West Beale Street

A 16 foot wide sewer line easement has been offered to the City of Kingman by the Kingman Unified School District No. 20, for an existing public sewer line that crosses certain property along the north side of W. Beale, south of Spring Street, just east of Metcalfe Road. This offer of dedication is in conjunction with the recording of a parcel plat to split the subject property into two new parcels of land in accordance with Section 2-146 of the Kingman Code of Ordinances. **Staff recommends that the Mayor be authorized to sign the acceptance of this grant on the subject parcel plat.**

c. Resolution No. 4660 & Ordinance No. 1674 – Declaring a Public Record and Adopting the Maricopa Association of Governments (MAG) Standard Specifications and Details, Revised Through 2010, and Adopting the City of Kingman Addendums to the MAG Standard Specifications and Details

The City is currently operating under the 2004 version of the MAG Standard Specifications and Details, with revisions (addendums) for use in the Kingman area. These Specifications and Details cover construction within the public rights of way, and include such items as water and sewer line construction, asphalt paving, curbs, sidewalks, drainage and related work. Over the past 6 years there have been numerous changes to the Specifications and Details. One item of particular note is the ADA requirement for warning domes on sidewalk ramps. Staff has provided notice to local developers, engineers and contractors regarding the proposed MAG adoption by mailings, newspaper publications, website access and Channel 11. Staff has also reviewed the proposed MAG adoption with the Municipal Utility Commission at their January 28, 2010 meeting. Resolution No. 4660 declares the 2010 edition of the MAG Standard Specifications and Details and 2010 City Addendums to be a public record. Ordinance No. 1674 amends Section 5-261 of the City Code by adopting the 2010 MAG Standard Specifications and Details and Kingman Addendums. **Staff recommends approval of Resolution No. 4660 and Ordinance No. 1674.**

d. Resolution No. 4659 – Water Service To Unsubdivided Parcel 305-10-050 for Dustin and Rebekah Lewis, ENG10-001

On January 28, 2010, the Municipal Utility Commission (MUC) reviewed a request from Dustin and Rebekah Lewis for water service to an unsubdivided parcel identified as Tax Parcel 305-10-050. This parcel is located at 270 El Rancho Road within the City limits. This water request is for service for a single family home on the property. Resolution No. 4659 grants water service to the subject parcel with the following conditions: (1) that a fire hydrant be installed as required by the Fire Department, (2) that a Public Utility Easement be provided for the fire hydrant and line extension, and (3) that an all weather access road and turn around for emergency vehicles be provided. MUC voted 4-0 to recommend approval. **Staff recommends approval of Resolution No. 4659.**

e. Acceptance of Amended Amended Deed of Dedication for Right of Way for Street Improvements along Andy Devine Avenue, Hall Street, and Broadway Avenue for the Walgreen's Pharmacy Site Development at 1925 Andy Devine Avenue

An amended Deed of Dedication for additional right of way on Andy Devine Avenue, Hall Street, and Broadway Avenue for the site construction of the Walgreen's Pharmacy at 1925 Andy Devine Avenue was accepted by the City Council at the September 8, 2009 meeting and subsequently recorded at the Mohave County Recorder's Office under Book 7592, Page 474. An error was discovered in the legal description of the Amended Deed of Dedication. An Amended Amended Deed of Dedication correcting the error in the legal description has been submitted by the property owner for acceptance. The Amended Amended Deed of Dedication with the corrected legal description will replace the original Deed of Dedication as well as the Amended Deed of Dedication. **Staff recommends that the Mayor be authorized to sign the Acceptance Statement for the Amended Amended Deed of Dedication.**

5. OLD BUSINESS

None

6. **NEW BUSINESS**

None

7. **ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER**

Tri-City Council Legislative Day at the League of Cities and Towns office in Phoenix on March 10, 2010

ADJOURNMENT

Posted_____by_____